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March 12, 2019

jpriest@vicad.com  
Jessica Priest  
Victoria Advocate

Re: March 5, 2019 Texas Public Information Act Request

Ms. Priest:

By email dated March 5, 2019, you provided a letter requesting copies of “the minutes from board meetings held in July, August and September of 2013.”

The information responsive to this request is attached.

Sincerely,

Bill Cobb

**CALHOUN PORT AUTHORITY  
REGULAR MEETING  
July 10, 2013**

A regular meeting of the Calhoun Port Authority was held on Wednesday, July 10, 2013 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell. R. Weathersby  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Director  
Wanda Roberts – Roberts, Robert, Odefey & Witte  
Miranda Malek – Finance Assistant

Others Present were:

Mickey Sappington – G&W Engineers, Inc.  
Kayla Meyer – The *Wave*  
Tom Morgan - Simplot  
Roy Hart – Roy Hart, LLC  
Mark Smothers  
Jennifer Roberts  
Jim Burnett  
Chris Elrod

**Agenda Item No. 1: Call to Order:**

Board Chair Randy L. Boyd called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Chair Randy L. Boyd.

**Agenda Item No. 2: Approve the minutes of the Thursday, June 6, 2013 Special Meeting and the Wednesday, June 12, 2013 Regular Meeting.**

The Board Members reviewed the minutes of the Thursday, June 6, 2013 Special Meeting and the Wednesday, June 12, 2013 Regular Meeting. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the minutes. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review of Financial Reports: All Funds.**

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of June 30, 2013

1.) Accounts Receivable Report as of June 30, 2013

Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 92% current as June 30, 2013.

**Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds**

The Board Members reviewed the July 10, 2013 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member Tony Holladay to approve the disbursements and the corresponding transfers for July 10, 2013. The motion was seconded by Board Member Dell R. Weathersby and the motion carried that the disbursements and the corresponding transfers be approved.

<b><u>CHECK NO.</u></b>	<b><u>FUND ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b><u>GROSS REVENUE FUND</u></b>		
2012-154	To Port Operations Fund	\$ 8,678.38
2012-156	To Port Operations Fund	8,289.17
2012-158	To Port Operations Fund	36,836.27
	Total	\$ 53,803.82
<b><u>MAINTENANCE AND OPERATIONS FUND</u></b>		
2012-154	To Port Operations Fund	\$ 3,170.77
2012-156	To Port Operations Fund	3,153.10
2012-158	To Port Operations Fund	7,571.60
	Total	\$ 13,895.47
<b><u>BUSINESS DEVELOPMENT FUND</u></b>		
2102-158	To Port Operations Fund	\$ 1,105.00
	Total	\$ 1,105.00
<b><u>DEPRECIATION &amp; MAJOR REPAIR FUND</u></b>		
	Total	\$
<b><u>PORT EXPANSION GROSS REVENUE FUND</u></b>		
2012-154	To Port Operations Fund	\$ 26,126.36
2012-156	To Port Operations Fund	24,958.74
2012-158	To Port Operations Fund	112,473.14
	Total	\$ 163,558.24
<b><u>AN/NH3 OPERATING FUND</u></b>		
2012-158	To Port Operations Fund	\$ 45,608.13
	Total	\$ 45,608.13
<b>TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT</b>		<b>\$ 277,970.66</b>

**INTERFUND TRANSFERS**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
7/10/13	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00
	Total		<u>\$7,500.00</u>

**Agenda Item No. 5: Port Director's Report.**

Charles Hausmann, Port Director, reported the following:

A. Harbor Traffic Statistics for the month of June:

That a total of 81 vessels had arrived at the public port facilities during the month of June 2013: 24 deep draft arrivals and 57 inland barges and a total of 201 invoices were issued. Further, that 17 deep draft vessels were already on schedule for July arrival.

Total revenue tons for the month of June were 403,971.3 short tons. The total revenue tons for FY2013 were 4,841,606.5 short tons.

B. Formosa unloaded 9 pet coke barges that totaled 28,197.0 short tons and the Port credited them a total of \$25,941.24 in wharfage on pet coke for the month of June as required by our agreement with Formosa. During June Formosa brought in 1 limestone ship with 31,500.0 short tons and we credited them a total of \$28,980.00 in wharfage on limestone. The Port received \$9,349.29 for dockage, security fees and potable water sales and \$26,268.63 in maintenance fees for the month of June at the dry bulk dock.

C. The dredge Leonard Fisher and the dredge Everett had completed maintenance dredging. We were waiting on after dredge surveys from the Corps so the Pilots could make a draft increase determination.

**Agenda Item No. 6: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference****Attendance.**

The Members of the Board reviewed a copy of the committee/conference attendance form. This form was to be filled out by Board Members that attend any meetings that are not posted meetings of the Calhoun Port Authority. Pursuant to further review and discussion, a motion was made by Board Secretary H. C. Wehmeyer, Jr. to approve the submitted Board Members Committee/Conference Attendance. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously

**Agenda Item No. 8: Review and Consideration of Approval of the AN/NH3 Storage Fees****Effective July 1, 2013, Port Tariff Item No. 119, Subrule A.**

The Board Members reviewed information compiled in conjunction with Ineos employees recommending the AN/NH3 Storage Fees for fiscal year 2014 be increased to \$3.95 per short ton for AN and \$10.27 per short ton for NH3. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the increased rates for the AN/NH3 Storage Fees effective July 1, 2013, Port Tariff Item No. 119, Subrule A. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 9: Review and Consideration of Approval of the Fiscal Year 2014**

**Budget.**

The Board Members reviewed a copy of the proposed fiscal year 2014 budget that Port staff had previously reviewed with the Finance Committee members Dell Weathersby and J. C. Melcher, Jr. The budget had a revenue estimated at \$15,312,278.00; expenses estimated at \$11,616,884.05 and a net revenue amount of \$3,695,393.05. This proposed budget did not include a salary increase for Port Employees for Fiscal Year 2014. The Finance committee members recommended this budget be approved as it was submitted. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the Fiscal Year 2014 Budget as submitted with a salary review to come later. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 10: Review and Consideration of 2013 GICA Convention Sponsorship.**

The Board Members reviewed a copy of a flyer and registration information for the 108<sup>th</sup> Annual Gulf Intracoastal Canal Associations Convention. In the past, the Calhoun Port Authority had been a sponsor of this event in the amount of \$2,500.00. Pursuant to further review and discussion, a motion was made by Board Member Dell R. Weathersby to have the Calhoun Port Authority be a sponsor of the 2013 GICA Convention in the amount of \$2,500.00. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 11: Review and Consideration of Proposed Revisions to Texas Eastern Pipeline Easement.**

No action was taken on this agenda item.

**Agenda Item No. 12: Review and Consideration of Fiscal Year 2013 Budget Amendments.**

The Board members reviewed a copy of the proposed revenue and expense amendments for the fiscal year 2013 budget. The proposed budget amendments would increase net income by \$378,585 and increase expenses by \$63,554. Net income before depreciation would increase to \$231,481. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the Fiscal Year 2013 Budget Amendments. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

**Agenda Item No. 13: Closed Session: As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract 1, the South Peninsula Tract.**

**As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair Randy L. Boyd announced that as Authorized by Tex. Gov't Code Section 551.072, for the purpose of discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract, the South Peninsula Tract and Alcoa.

As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board convened in Closed Session at 9:43 a.m.

**Agenda Item No. 14: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

The Board reconvened in Open Session at 11:58 a.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

**Agenda Item No. 15: Review and Consideration of an Option to Lease Agreement Between the Calhoun Port Authority and Gavilon Midstream Energy, LLC.**

No action was taken on this agenda item.

**Agenda Item No. 16: Review and Consideration of Request by Texas Energy Development Services LLC for Sargas.**

No action was taken on this agenda item.

**Agenda Item No. 17: Review and Consideration of Environmental Consultant Services.**

No action was taken on this agenda item.

**Agenda Item No. 18: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 12:00 p.m. on Wednesday, July 10, 2013.

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Randy L. Boyd, Board Chair

ATTEST:

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H. C. Wehmeyer, Jr., Board Secretary

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
July 17, 2013**

A special meeting of the Calhoun Port Authority was held on Wednesday, July 17, 2013 at 5:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Randy L. Boyd  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Wanda Roberts – Port General Counsel  
Forrest Hawes – Deputy Port Director

Others Present were:

Roy Hart – Hart Consulting  
Kayla Meyer – The Wave

**Agenda Item No. 1: Call to order.**

Board Chair Randy L. Boyd called the Special Meeting to order at approximately 5:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

**Agenda Item No. 2: Review and Consideration of an Option to Lease Agreement Between the Calhoun Port Authority and Excelerate Energy, L.P. for Property Located on the South Peninsula.**

Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the Lease Agreement between the Calhoun Port Authority and Excelerate Energy, L.P. for property located on the South Peninsula. The motion was seconded by Board Secretary H. C. Wehemeyer Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review and Consideration of Ratifying a Request for Extension of Time on Matagorda Ship Channel Widening and Deepening Permit.**

Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to ratify the request for the extension of time on the Matagorda Ship Channel Widening and Deepening Permit. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 4: Closed Session: As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract 1, the South Peninsula Tract.**

**As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair Randy L. Boyd announced that as Authorized by Tex. Gov't Code Section 551.072, for the purpose of discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract, the South Peninsula Tract and Alcoa.

As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board convened in Closed Session at 5:06 p.m.

**Agenda Item No. 5: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

The Board reconvened in Open Session at 6:52 p.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

**Agenda Item No. 6: Review and Consideration of an Amended Option to Lease Agreement between the Calhoun Port Authority and Sargas.**

No action was taken on this agenda item.

**Agenda Item No. 7: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 6:54 pm on Wednesday, June 17, 2013.

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Randy L. Boyd, Board Chair

ATTEST:

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H. C. Wehmeyer, Jr., Board Secretary



**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
June 6, 2013**

A special meeting of the Calhoun Port Authority was held on Thursday, June 6, 2013 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

**Board Members attending were:**

Commissioner # 1 – Tony Holladay  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna

**Staff Members present were:**

Charles R. Hausmann – Port Director  
Wanda Roberts – Port General Counsel  
Forrest Hawes – Deputy Port Director

**Others Present were:**

Colonel Christopher Sallese – US Army Corps  
Tom Morgan – Simplot  
Bill White – US Army Corps  
Joe Hrametz – US Army Corps  
Sandra Witte – Roberts, Roberts, Odefey & Witte

**Agenda Item No. 1: Call to order.**

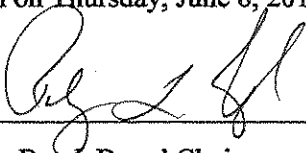
Board Chair Randy L. Boyd the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

**Agenda Item No. 2: Discussion with Colonel Christopher Sallese, Commander of the Galveston District Army Corp of Engineers.**

No action was taken on this agenda item.

**Agenda Item No. 3: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 10:20 am on Thursday, June 6, 2013.

  
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Randy L. Boyd, Board Chair

ATTEST:

  
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H. C. Wehmeyer, Jr., Board Secretary

**CALHOUN PORT AUTHORITY  
REGULAR MEETING  
June 12, 2013**

A regular meeting of the Calhoun Port Authority was held on Wednesday, May 15, 2013 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell R. Weathersby  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Forrest Hawes – Deputy Director  
Sandy Witte – Roberts, Robert, Odefey & Witte  
Miranda Malek – Finance Assistant

Others Present were:

Mickey Sappington – G&W Engineers, Inc.  
Kayla Meyer – The *Wave*  
Jack Wu – Formosa Plastics Corporation, Texas  
Joe Bokorney – Matagorda Bay Pilots  
Larry Robinson

**Agenda Item No. 1: Call to Order:**

Board Secretary H. C. Wehmeyer, Jr. called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Secretary H. C. Wehmeyer, Jr.

**Agenda Item No. 2: Approve the minutes of the Wednesday, May 15, 2013 Regular Meeting, the Monday, May 20, 2013 Meeting and the Wednesday, May 29, 2013 Special Meeting.**

The Board Members reviewed the minutes of the Wednesday, May 15, 2013 Regular Meeting, the Monday, May 20, 2013 Meeting and the Wednesday, May 29, 2013 Special Meeting. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the minutes as corrected. The motion was seconded by Board Member Dell R. Weathersby and the motion carried unanimously.

**Agenda Item No. 3: Review of Financial Reports: All Funds.**

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of May 31, 2013

1.) Accounts Receivable Report as of May 31, 2013

Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 92% current as May 31, 2013.

**Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds**

The Board Members reviewed the June 12, 2013 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member Tony Holladay to approve the disbursements and the corresponding transfers for June 12, 2013. The motion was seconded by Board Member Dell R. Weathersby and the motion carried that the disbursements and the corresponding transfers be approved.

<b><u>CHECK NO.</u></b>	<b><u>FUND ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b><u>GROSS REVENUE FUND</u></b>		
2012-151	To Port Operations Fund	\$ 8,484.80
2012-153	To Port Operations Fund	8,256.32
2012-155	To Port Operations Fund	59,248.03
	Total	\$ 75,989.15
<b><u>MAINTENANCE AND OPERATIONS FUND</u></b>		
2012-151	To Port Operations Fund	\$ 3,072.39
2012-153	To Port Operations Fund	3,029.80
2012-155	To Port Operations Fund	549.27
	Total	\$ 6,651.46
<b><u>BUSINESS DEVELOPMENT FUND</u></b>		
2102-155	To Port Operations Fund	\$ 791.74
	Total	\$ 794.74
<b><u>DEPRECIATION &amp; MAJOR REPAIR FUND</u></b>		
	Total	\$
<b><u>PORT EXPANSION GROSS REVENUE FUND</u></b>		
2012-151	To Port Operations Fund	\$ 25,545.49
2012-153	To Port Operations Fund	24,860.00
2012-155	To Port Operations Fund	119,314.99
	Total	\$ 169,720.48
<b><u>AN/NH3 OPERATING FUND</u></b>		
2012-155	To Port Operations Fund	\$ 42,687.00
	Total	\$ 42,687.00
<b>TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT</b>		<b>\$ 295,839.83</b>

**INTERFUND TRANSFERS**

<b><u>DATE</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>
6/12/13	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00

Total

\$7,500.00**Agenda Item No. 5: Port Director's Report.**

Forrest Hawes, Deputy Port Director, reported the following:

A. Harbor Traffic Statistics for the month of May:

That a total of 81 vessels had arrived at the public port facilities during the month of May 2013: 24 deep draft arrivals and 57 inland barges and a total of 176 invoices were issued. Further, that 13 deep draft vessels were already on schedule for June arrival.

Total revenue tons for the month of May were 359,028.7 short tons. The total revenue tons for the first 11 months of FY2013 were 4,437,635.2 short tons. This was an approximate increase of 6% over the same time period for FY2012.

B. Formosa unloaded 9 pet coke barges that totaled 28,053.7 short tons and the Port credited them a total of \$25,809.43 in wharfage on pet coke for the month of May as required by our agreement with Formosa. During May Formosa brought in 1 limestone ship with 30,321.0 short tons and we credited them a total of \$27,895.32 in wharfage on limestone. The Port received \$9,267.91 for dockage, security fees and potable water sales and \$26,268.63 in maintenance fees for the month of May at the dry bulk dock.

C. The dredge Leonard Fisher and the dredge Everett were working in the ship channel for the maintenance dredging and should be complete by June 15, 2013.

D. Lockheed Martin was no longer the distributor of the TWIC cards required by the Coast Guard for all personnel on port premises.

**Agenda Item No. 6: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference Attendance.**

The Members of the Board reviewed a copy of the committee/conference attendance form. This form was to be filled out by Board Members that attend any meetings that are not posted meetings of the Calhoun Port Authority. Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to approve the submitted Board Members Committee/Conference Attendance. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously

**Agenda Item No. 8: Review and Consideration a Lease Agreement Between the Calhoun Port Authority and the Matagorda Bay Pilots Association.**

No action taken on this agenda item.

The Regular Meeting of the Calhoun Port Authority was recessed at 9:12 a.m. for a meeting of the Matagorda Bay Pilots Association. The meeting reconvened at 9:19 am.

**Agenda Item No. 9: Closed Session: As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract 1, the South Peninsula Tract.**

As authorized by Tex. Gov't Code §551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations;

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.

No action was taken on this agenda item.

Agenda Item No. 10: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.

No action was taken on this agenda item.

Agenda Item No. 11: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 9:19 a.m. on Wednesday, June 12, 2013.



Randy L. Boyd, Board Chair

ATTEST:



H. C. Wehmeyer, Jr., Board Secretary

**CALHOUN PORT AUTHORITY  
REGULAR MEETING  
August 14, 2013**

A regular meeting of the Calhoun Port Authority was held on Wednesday, August 14, 2013 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell. R. Weathersby  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Director  
Wanda Roberts – Roberts, Robert, Odefey & Witte

Others Present were:

Mickey Sappington – G&W Engineers, Inc.  
Kayla Meyer – The *Wave*  
Jennifer Roberts – Roberts, Roberts, Odefey & Witte  
Joshua Harvey – Calhoun County DA  
Lisa Murphy – Hill Country Environmental/Texas Energy Development  
Chris Levitz – URS Corporation  
Jack Wu – Formosa Plastics Corporation  
Roy Hart – Roy Hart Consulting

**Agenda Item No. 1: Call to Order:**

Board Chair Randy L. Boyd called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Chair Randy L. Boyd.

**Agenda Item No. 2: Approve the minutes of the Wednesday, July 10, 2013 Regular Meeting and the Wednesday, July 17, 2013 Special Meeting.**

The Board Members reviewed the minutes of the Wednesday, July 10, 2013 Regular Meeting and the Wednesday, July 17, 2013 Special Meeting. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the minutes. The motion was seconded by Board Member Dell R. Weathersby and the motion carried unanimously.

**Agenda Item No. 3: Review of Financial Reports: All Funds.**

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of July 31, 2013

1.) Accounts Receivable Report as of July 31, 2013

Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 71% current as July 31, 2013.

**Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds**

The Board Members reviewed the August 14, 2013 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member Tony Holladay to approve the disbursements and the corresponding transfers for August 14, 2013. The motion was seconded by Board Member Dell R. Weathersby and the motion carried that the disbursements and the corresponding transfers be approved.

<u>CHECK NO.</u>	<u>FUND ACCOUNT</u>	<u>AMOUNT</u>
<b><u>GROSS REVENUE FUND</u></b>		
2012-157	To Port Operations Fund	\$ 8,705.15
2014-003	To Port Operations Fund	8,775.89
2014-004	To Port Operations Fund	8,678.95
2014-005	To Port Operations Fund	59,741.70
	Total	\$ 85,901.69
<b><u>MAINTENANCE AND OPERATIONS FUND</u></b>		
2012-157	To Port Operations Fund	\$ 3,103.40
2014-003	To Port Operations Fund	3,480.68
2014-004	To Port Operations Fund	3,558.62
2014-005	To Port Operations Fund	1,422.86
	Total	\$ 11,565.56
<b><u>BUSINESS DEVELOPMENT FUND</u></b>		
2014-005	To Port Operations Fund	\$ 3,454.50
	Total	\$ 3,454.50
<b><u>DEPRECIATION &amp; MAJOR REPAIR FUND</u></b>		
	Total	\$
<b><u>PORT EXPANSION GROSS REVENUE FUND</u></b>		
2012-157	To Port Operations Fund	\$ 26,206.67
2014-003	To Port Operations Fund	26,418.97
2014-004	To Port Operations Fund	26,143.00
2014-005	To Port Operations Fund	127,756.48
	Total	\$ 206,525.12
<b><u>AN/NH3 OPERATING FUND</u></b>		
2014-005	To Port Operations Fund	\$ 44,365.82
	Total	\$ 44,365.82

**TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT****\$ 351,812.69****INTERFUND TRANSFERS**

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
8/14/13	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00
	Total		<u>\$7,500.00</u>

**Agenda Item No. 5: Port Director's Report.**

Charles Hausmann, Port Director, reported the following:

**A. Harbor Traffic Statistics for the month of July:**

That a total of 107 vessels had arrived at the public port facilities during the month of July 2013: 30 deep draft arrivals and 77 inland barges and a total of 238 invoices were issued. Further, that 17 deep draft vessels were already on schedule for August arrival with 3 vessels loading at multiple berths.

Total revenue tons for the month of July were 444,299.0 short tons. The total revenue tons for FY2014 were 444,299.0 short tons.

**B. Formosa unloaded 9 pet coke barges that totaled 27,962.6 short tons and the Port credited them a total of \$25,725.59 in wharfage on pet coke for the month of July as required by our agreement with Formosa. The Port received \$2,831.45 for dockage, security fees and potable water sales and \$12,583.17 in maintenance fees for the month of July at the dry bulk dock.****Agenda Item No. 6: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference Attendance.**

No action was taken on this agenda item.

**Agenda Item No. 8: Review and Consideration of Proposed Maintenance and Operations (M&O) Tax for 2013.**

The Board Members reviewed copies of the Certification of the 2013 Appraisal Roll for Calhoun Port Authority and the 2013 Notice of Effective Tax Rate for Calhoun Port Authority. The tax roll for the Calhoun Port Authority had increased by over \$69.5 million dollars, an approximate 3.1% increase over 2012 ad valorem taxable improvements. The increase was due to an overall increase in the taxable value of industry. The effective M&O rate for 2013 had been calculated to be .0031 cents per each \$100 dollar valuation. The 2012 rate was .0032 cents per each \$100 dollar valuation. Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to accept the M&O rate for 2013 as .0031 cents per each \$100 dollar valuation. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 9: Review and Consideration of Approval to Advertise for Bids for a Man Lift.**

The Board Members reviewed a copy of the Bid Sheet for the man lift to be advertised. The man lift needed to have a lift height of 65 feet, be 4 wheel drive, include a beacon and have foam filled tires.



Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to advertise for bids for a man lift with the required specifications plus an additional requirement of AC power to the platform. The motion was seconded by Board Member JC Melcher, Jr. and the motion carried unanimously.

**Agenda Item No. 10: Review and Consideration of Approval of Port Entrance Road Paving Specifications and Advertise for Bids.**

The Board Members reviewed a copy of the bid sheet with specifications for paving both of the Port entrance roads and the Joslin plant entrance. BHP/Hawk have agreed to pay for half of the cost of paving the entrance road. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to advertise for bids for paving both of the Port entrance roads and the Joslin plant entrance with a 12" limestone base. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

**Agenda Item No. 11: Review and Consideration of Approval of Funding a USACE AOM Study on Ship Channel Widening and Deepening.**

The Board Members reviewed a copy of the USACE AOM Interagency Support Agreement that was prepared by the Galveston District Corps of Engineers. The study was for the phased approach to widening and deepening the Matagorda Ship Channel. The Corps was asking for \$80,000.00 to be funded for this study which would be paid for by Excelerate Energy LP. Pursuant to further review and discussion, a motion was made by Board Member J.C. Melcher, Jr. to approve the funding of a USACE AOM Study on Ship Channel Widening and Deepening. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 12: Closed Session: As Authorized by Tex. Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations;**

**As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract 1, the South Peninsula Tract.**

**As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair Randy L. Boyd announced that as As Authorized by Tex. Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations; As Authorized by Tex. Gov't Code Section 551.072, for the purpose of discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract , the South Peninsula Tract and Alcoa; As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board convened in Closed Session at 9:31 a.m.

**Agenda Item No. 13: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

The Board reconvened in Open Session at 11:43 a.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

**Agenda Item No. 14: Review and Consideration of an Amended Option to Lease Agreement between the Calhoun Port Authority and Sargas.**

No action was taken on this agenda item.

**Agenda Item No. 15: Review and Consideration of a Confidentiality Agreement with a Prospective Customer.**

The Board Members reviewed a confidentiality agreement with a prospective customer. Pursuant to further review and discussion, a motion was made by Board Member Dell R. Weathersby to enter into the proposed Confidentiality Agreement with the prospective customer. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 17: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 11:44 a.m. on Wednesday, August 14, 2013.



Randy L. Boyd, Board Chair

ATTEST:

  
H. C. Wehmeyer, Jr., Board Secretary

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
August 22, 2013**

A special meeting of the Calhoun Port Authority was held on Thursday, August 22, 2013 at 1:00 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell R. Weathersby  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Wanda Roberts – Port General Counsel  
Forrest Hawes – Deputy Port Director

Others Present were:

Kayla Meyer – The Wave  
Bill Harvey – Formosa Plastics Corporation  
Bill Wise - USCOE  
John Machol - USCOE  
Colonel Pannell - USCOE  
Joe Hramitz - USCOE

**Agenda Item No. 1: Call to order.**

Board Chair Randy L. Boyd called the Special Meeting to order at approximately 1:00 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

**Agenda Item No. 2: Discussion with Colonel Richard P. Pannell, Commander of the Galveston District Army Corp of Engineers.**

No action required.

**Agenda Item No. 3: Closed Session:**

**As Authorized by Tex.Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiation:**

**As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract 1, the South Peninsula Tract.**

**As authorized by Tex.Gov't Code 551.074 for purposes of deliberating the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**

**As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair Randy L. Boyd announced that as Authorized by Tex.Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiation; Authorized by Tex. Gov't Code Section 551.072, for the purpose of discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract, the South Peninsula Tract and Alcoa; As authorized by Tex.Gov't Code 551.074 for purposes of deliberating the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board convened in Closed Session at 1:10 p.m.

The Closed Session was recessed at 1:12 pm for the Colonels visit. The Closed Session resumed at 2:37 p.m.

**Agenda Item No. 4: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

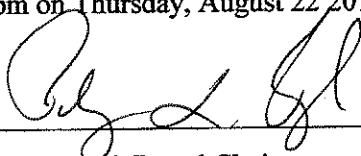
The Board reconvened in Open Session at 3:32 p.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

A motion was made by Board Member Tony Holladay to employ an engineer as was discussed in Closed Session. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

A motion was made by Board Member Dell R. Weathersby to authorize the Real Estate Development Committee to prepare documents for a land option offer. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 5: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 3:35 pm on Thursday, August 22 2013.

  
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Randy L. Boyd, Board Chair

ATTEST:

  
\_\_\_\_\_  
H. C. Wehmeyer, Jr., Board Secretary

**CALHOUN PORT AUTHORITY  
SPECIAL MEETING  
September 19, 2013**

A special meeting of the Calhoun Port Authority was held on Friday, September 19, 2013 at 4:30 p.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas.

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell R. Weathersby  
Commissioner # 3 – J. C. Melcher, Jr.  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Wanda Roberts – Port General Counsel  
Forrest Hawes – Deputy Port Director

Others Present were:

Kayla Meyer – The *Wave*  
John Happ – GeoSouthern  
Dan James – GeoSouthern

**Agenda Item No. 1: Call to order.**

Board Secretary H. C. Wehmeyer, Jr. called the Special Meeting to order at approximately 4:30 p.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

**Agenda Item No. 2: Review and Consideration of Bids for a Man Lift.**

Pursuant to further review and discussion, a motion was made by Board Member Aron Luna to award the bid for the Man Lift to Sunbelt Supply for the JLG 660S model man lift for \$105,450.00. The motion was seconded by Board Member J. C. Melcher, Jr. and the motion carried unanimously.

**Agenda Item No. 3: Review and Consideration of Bids of Port Entrance Road Bids and Award Contract.**

Pursuant to further review and discussion, a motion was made by Board Member Aron Luna to award the Port Entrance Road Contract to Sylva Construction upon receipt of the required payment bond. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 4: Closed Session:**

**As Authorized by Tex.Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiation;**

As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract1, and the South Peninsula Tract.

As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.

Board Secretary H. C. Wehmeyer, Jr. announced that as As Authorized by Tex.Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay, or expand in or near the territory of the Port and with which the Port is conducting economic development negotiation; Authorized by Tex. Gov't Code Section 551.072, for the purpose of discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract, and the South Peninsula Tract; As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board convened in Closed Session at 4:42 p.m.

The Board recessed the Closed Session at 5:09 pm.

Agenda Item No. 6: Review and Consideration of an Option to Lease Property between the Calhoun Port Authority and Eagle Ford Field Services LLC.

Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to approve a 6 month lease for the amount of \$70,000.00 with no refund option. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

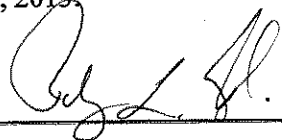
The Board reconvened the Closed Session at 5:15 pm.

Agenda Item No. 5: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.


The Board reconvened in Open Session at 5:37 p.m. Board Secretary H. C. Wehmeyer, Jr. announced that "No action or consensus had been taken in closed session".

Agenda Item No. 7: Adjourn.

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at 5:37 pm on Friday, September 19, 2013.

 10/9/13  
Randy L. Boyd, Board Chair

ATTEST:

  
H. C. Wehmeyer, Jr., Board Secretary

**CALHOUN PORT AUTHORITY  
REGULAR MEETING  
September 11, 2013**

A regular meeting of the Calhoun Port Authority was held on Wednesday, September 11, 2013 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, Point Comfort, Texas

Board Members attending were:

Commissioner # 1 – Tony Holladay  
Commissioner # 2 – Dell. R. Weathersby  
Commissioner # 3 – J.C. Melcher, Jr.  
Commissioner # 4 – Randy L. Boyd  
Commissioner # 5 – Aron Luna  
Commissioner # 6 – H. C. Wehmeyer, Jr.

Staff Members present were:

Charles R. Hausmann – Port Director  
Forrest Hawes – Deputy Director  
Wanda Roberts – Roberts, Robert, Odefey & Witte  
Miranda Malek – Finance Assistant

Others Present were:

Mickey Sappington – G&W Engineers, Inc.  
Kayla Meyer – The *Wave*  
Jack Wu – Formosa Plastics Corporation  
Roy Hart – Roy Hart Consulting  
Mark Smothers  
Dan James – GeoSouthern  
John Happ – GeoSouthern

**Agenda Item No. 1: Call to Order:**

Board Chair Randy L. Boyd called the Regular Meeting to order at approximately 9:00 a.m. He announced that the agenda of the meeting was posted in accordance with the provisions of the Texas Open Meetings Act.

The Pledge of Allegiance was led by Board Chair Randy L. Boyd.

Board Chair Randy L. Boyd announced that at 9:00 a.m. the bids were officially closed.

**Agenda Item No. 14: Closed Session: As Authorized by Tex. Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations;**

**As authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract 1, and the South Peninsula Tract.**

**As authorized by Tex. Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair Randy L. Boyd announced that as As Authorized by Tex. Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations; As Authorized by Tex. Gov't Code Section 551.072, for the purpose of

discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract ,and the South Peninsula Tract; As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board convened in Closed Session at 9:04 a.m.

The Closed Session was recessed at 9:10 am to be reconvened later during the meeting.

**Agenda Item No. 8: Review and Consideration of Receipt of Bids for a Man Lift.**

The Port Director read aloud all the bids received for the purchase of a Man Lift. Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to table this agenda item until the next scheduled meeting to allow Port Staff time to review in detail each bid received. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 9: Review and Consideration of Receipt of Bids for Port Entrance Road Bids and Award Contract.**

The Port Director read aloud all the bids received for the Port Entrance Road project. Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to table this agenda item until the next scheduled meeting to allow Port Staff time to review in detail each bid received. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried. Board Member Dell R. Weathersby and Board Member Tony Holladay voted no.

**Agenda Item No. 2: Approve the minutes of the Wednesday, August 14, 2013 Regular Meeting and the Thursday, August 22, 2013 Special Meeting.**

The Board Members reviewed the minutes of the Wednesday, August 14, 2013 Regular Meeting and the Thursday, August 22, 2013 Special Meeting. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the minutes. The motion was seconded by Board Member Dell R. Weathersby and the motion carried unanimously.

**Agenda Item No. 3: Review of Financial Reports: All Funds.**

Deputy Director Forrest Hawes presented the following financial information to the Board Members for Review:

Fund Balance Report as of August 31, 2013

1.) Accounts Receivable Report as of August 31, 2013

Mr. Hawes reported to the Board Members that the accounts receivable report specified that the accounts receivable were 94% current as August 31, 2013.

**Agenda Item No. 4: Approval of Disbursements and Transfers: All Funds**

The Board Members reviewed the September 11, 2013 Port Operations Account disbursements. Pursuant to review, a motion was made by Board Member Tony Holladay to approve the disbursements and the corresponding transfers for September 11, 2013. The motion was seconded by



Board Secretary H. C. Wehmeyer, Jr. and the motion carried that the disbursements and the corresponding transfers be approved.

CHECK NO.	FUND ACCOUNT	AMOUNT	
<b><u>GROSS REVENUE FUND</u></b>			
2014-005	To Port Operations Fund	\$ 8,661.42	
2014-007	To Port Operations Fund	8,268.46	
2014-009	To Port Operations Fund	39,866.50	
	Total	\$ 56,796.38	
<b><u>MAINTENANCE AND OPERATIONS FUND</u></b>			
2014-005	To Port Operations Fund	\$ 3,593.85	
2014-007	To Port Operations Fund	3,440.01	
2014-009	To Port Operations Fund	541.62	
	Total	\$7,575.48	
<b><u>BUSINESS DEVELOPMENT FUND</u></b>			
2014-009	To Port Operations Fund	\$ 1,134.93	
	Total	\$ 1,134.93	
<b><u>DEPRECIATION &amp; MAJOR REPAIR FUND</u></b>			
	Total	\$	
<b><u>PORT EXPANSION GROSS REVENUE FUND</u></b>			
2014-005	To Port Operations Fund	\$ 26,079.92	
2014-007	To Port Operations Fund	24,892.80	
2014-009	To Port Operations Fund	118,359.03	
	Total	\$ 169,331.75	
<b><u>AN/NH3 OPERATING FUND</u></b>			
2014-007	To Port Operations Fund	\$ 43,749.43	
	Total	\$ 43,749.43	
<b>TOTAL TRANSFERS TO PORT OPERATIONS ACCOUNT</b>		<b>\$ 278,587.97</b>	
<b><u>INTERFUND TRANSFERS</u></b>			
<b>DATE</b>	<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
9/11/13	AN/NH3 Operating	AN/NH3 Dep. M/R	\$7,500.00
	Total		\$7,500.00

**Agenda Item No. 5: Port Director's Report.**

Charles Hausmann, Port Director, reported the following:

A. Harbor Traffic Statistics for the month of August:

That a total of 103 vessels had arrived at the public port facilities during the month of August 2013; 24 deep draft arrivals and 79 inland barges and a total of 225 invoices were issued. Further, that 15 deep draft vessels were already on schedule for September arrival.

Total revenue tons for the month of August were 379,347.9 short tons. The total revenue tons for FY2014 were 823,646.9 short tons.

- B. Formosa unloaded 10 pet coke barges that totaled 31,351.6 short tons and the Port credited them a total of \$28,843.47 in wharfage on pet coke for the month of August as required by our agreement with Formosa. The Port received \$3,105.63 for dockage, security fees and potable water sales and \$14,108.22 in maintenance fees for the month of August at the dry bulk dock.
- C. The liquid pier would be closed from September 16<sup>th</sup> at 6:00 am to September 20<sup>th</sup> at 6:00 pm for biannual maintenance as requested by Formosa and Ineos Nitriles.
- D. A kickoff meeting with the US Army Corps of Engineers, Excelerate, URS and the Port was held in Galveston on September 18<sup>th</sup>.
- E. Welfab had installed the new ladders in barge slips 1 and 3.
- F. The Texas Ports Association was to hold a caucus with Congressman Farenthold on September 24<sup>th</sup> at South Padre Island.

**Agenda Item No. 6: Public Comment.**

No action was taken on this agenda item.

**Agenda Item No. 7: Review and Consideration of Board Members Committee/Conference Attendance.**

The Members of the Board reviewed a copy of the committee/conference attendance form. This form was to be filled out by Board Members that attend any meetings that are not posted meetings of the Calhoun Port Authority. Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to approve the submitted Board Members Committee/Conference Attendance. The motion was seconded by Board Secretary H. C. Wehmeyer, Jr. and the motion carried unanimously.

**Agenda Item No. 10: Review and Consideration of Proposed Maintenance and Operation (M&O) Tax for 2013.**

The Port Director informed the Board Members that since the Port had published the proposed tax rate in the local newspaper, the Board needed to formally adopt the advertised rate of 0.0031 cents per \$100 valuation. Pursuant to further review and discussion, a motion was made by Board Member Dell R. Weathersby to adopt the tax rate of 0.0031 cents per \$100 valuation for the 2013 M&O Tax. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 11: Review and Consideration of the Designation of Port Director Charles Hausmann as the Accredited Delegate and Randy Boyd, Board Chair as the Alternate Delegate of the Calhoun Port Authority at the Annual Meeting of the American Association of Port Authorities on Thursday, October 17, 2013.**

Pursuant to further review and discussion, Board Member Dell R. Weathersby made a motion designating Port Director Charles Hausmann as the Accredited Delegate and Randy Boyd, Board Chair as

the Alternate Delegate of the Calhoun Port Authority at the Annual Meeting of the American Association of Port Authorities on Thursday, October 17, 2013. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 12: Review and Consideration of Proposed Amendments to the Fiscal Year 2014 Budget.**

The Board Members reviewed the proposed budget amendments for the fiscal year 2014 budget along with the current 2013 salary and benefits spreadsheet and the proposed 2014 salary and benefits spreadsheet. The proposed amendments increased expenses by \$352,413.00. The net revenue from operations before depreciation would decrease by (\$352,413.00) from \$3,695,394.00 to \$3,342,413.00. Projected net revenue after depreciation would be \$2,382,981.00. Pursuant to further review and discussion, a motion was made by Board Member J. C. Melcher, Jr. to approve the budget amendments for the fiscal year 2014 budget. The motion was seconded by Board Member Dell R. Weathersby and the motion carried unanimously.

**Agenda Item No. 13: Review and Consideration of Annual Payment of the Option to Purchase Fee for the Hubbard Tract.**

The Board Members considered the annual payment of the option to purchase fee for the Hubbard Tract. This area was needed for an upland disposal site for the widening and deepening project for the Matagorda Ship Channel. Pursuant to further review and discussion, a motion was made by Board Member J.C. Melcher, Jr. to approve the Annual Payment of \$25,000.00 for the Option to Purchase Fee for the Hubbard Tract. The motion was seconded by Board Member Tony Holladay and the motion carried unanimously.

**Agenda Item No. 14: Closed Session: As Authorized by Tex. Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations:**

**As authorized by Tex.Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property including but not limited to the Joslin Tract , and the South Peninsula Tract.**

**As authorized by Tex.Gov't Code §551.071(2) to seek the advice of its attorney.**

Board Chair Randy L. Boyd announced that as As Authorized by Tex. Gov't Code 551.087 for the purpose of discussion regarding commercial information that the Port seeks to have locate, stay or expand in or near the territory of the Port and with which the Port is conducting economic development negotiations; As Authorized by Tex. Gov't Code Section 551.072, for the purpose of discussion with respect to the purchase, exchange, lease or value of real property regarding Joslin Tract, and the South Peninsula Tract; As Authorized by Tex Gov't Code 551.071(2) to seek the advice of its attorney.

Further that, "No action or consensus would be taken in closed session" The Board reconvened in Closed Session at 9:40 a.m.

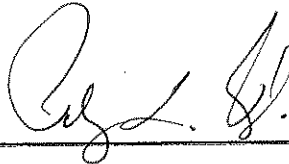
**Agenda Item No. 15: Return to OPEN SESSION and take any action deemed necessary based upon discussion in closed meeting.**

The Board reconvened in Open Session at 11:21 a.m. Board Chair Randy L. Boyd announced that "No action or consensus had been taken in closed session".

Pursuant to further review and discussion, a motion was made by Board Member Tony Holladay to authorize the development committee to negotiate the terms of a lease option with John Happ and Dan James of GeoSouthern Energy. The motion was seconded by Board Member Dell R. Weathersby and the motion carried unanimously.

**Agenda Item No. 16: Adjourn.**

There being no further business to be brought before the Board, a motion was duly made that the meeting be declared adjourned at approximately 11:22 a.m. on Wednesday, September 11, 2013.



10/9/13

Randy L. Boyd, Board Chair

ATTEST:



H. C. Wehmeyer, Jr., Board Secretary